

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

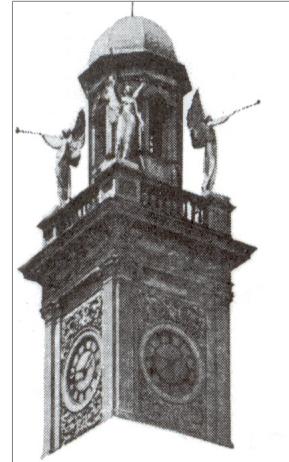
MAY 6, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

April 29, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriation:
 - Engineers: To re-establish balances for the Greenbower St. Bridge Project-\$92,627.41
- Budget Transfers:
 - Emergency Management: Supply to Service-\$10,000.00
 - Job & Family Services: Capital to Service-\$37,000.00
 - Job & Family Services: Salary to Service \$56,000.00, Salary to Other \$15,000.00 and Salary to Other/Org \$640,000.00
- Intergovernmental Journal Entries:
 - Dog & Kennel to Sheriff: \$315.00 Reimburse Sheriff Police dispatch/radio usage contract for April 2015
- Prior Year Journal Entries:
 - Dog & Kennel to County Obligations: \$15,576.54 cost incurred in 2013 for Workers Comp. Retro claims for 10 years as of 12-31-13

- Job & Family Services to County Obligations: \$51,850.99 10 years Workers Comp claims costs billed in 2013

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution to enter into a Subgrant agreement amendment Title XX for Adult Care Program with J.R. Coleman Senior Outreach Services, Inc., Canton, Ohio. Effective 11/5/14 to 9/30/15. This amendment is to add an additional 240 units (days) at a rate of \$50.00 per unit. The original amount would change from \$30,000.00 to \$42,000.00.

Facilities (Jean Young)

- Adopt a resolution for selling obsolete scrap (such as fencing, posts and stainless drinking fountains (under \$2,500.00 per ORC 307.12) to FPT Canton LLC.

Requisitions (Jean Young)

- Building Inspection: Fees for State certifications for Angela Cavanaugh, George Kent and Don Cartwright-Vendor: Treasurer State of Ohio-\$240.00 Fund: Building Inspections
- Facilities: Garage Louvers and Fans-Vendor: The K Company-\$45,995.00 Fund: General-001 43 4342 65405

Travel (Jean Young)

- Four Engineer employees seeking \$220.00 to attend Snow and Ice Technologies Expo on May 20, 2015 in Tallmadge, OH.
- One Job & Family Services employee seeking \$168.75 to attend CFSP Family & Caseworker Visits Sub-Committee Meeting on May 13, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$161.85 to attend Permanency Round-table Pilot Meeting on May15, 2015 in Columbus, OH.
- Three Job & Family Services employees seeking \$45.00 to attend HOPE Partners Workgroup Meeting on July 8, 2015 in Mansfield, OH.
- One Sanitary Engineer employee seeking \$105.00 to attend OEPA Wastewater Operator 1 Exam on May 8, 2015 in Columbus, OH.
- One Sanitary Engineer employee seeking \$270.00 to attend CSEAO Annual Summer Conference on June 8-9, 2015 in Columbus, OH.
- One Sanitary Engineer employee seeking \$300.00 to attend CSEAO Annual Summer Conference on June 8-9, 2015 in Columbus, OH.

Commissioners (Brant Luther)

- A Resolution Requesting Governor Kasich to designate Stark and Tuscarawas Counties as a Local Workforce Investment Area under the Workforce Innovation and Opportunity Act.

Engineer (Rick Flory)

- Speed Zone Study and request to the Department of Transportation to determine an appropriate speed limit for each roadway.
 - Georgetown Street (C.R. 112) between Fox Avenue and SR-183 (Union Avenue)
- Cleveland Ave. C.R. 66 North Resurfacing Project PID No. 99471 – Construction inspection, material testing & certification and construction administration professional services agreement with DLZ Ohio Inc.
 - The Board is requested to approve and authorize itself to sign an agreement with DLZ Ohio Inc. of Cleveland, Ohio, to provide construction inspection, material testing & certification and construction administration for the Cleveland Ave. C.R. 66 North Resurfacing Project PID No. 99471. The agreement is for a total not to exceed \$78,477.00 or 5.48% of the Engineer's \$1,432,304.80 estimated cost of construction.

Sanitary Engineer (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing May 6, 2015 and ending on the last day of February 2016.
 - The Board is requested to approve the resolution granting licenses to 4 contractors that desire to install sanitary drains in Stark County. The term will commence on April 15, 2015 and end on the last day of February, 2016.
- Satisfaction of Mortgage
 - Dawn M Frederick, unmarried, for sewer connection charges in the amount of \$7,235.89.

Regional Planning (Rick Flory)

- Adoption of the Proposed FY 2015 CDBG and HOME Programs and adoption of the FY 2016 – 2017 CDBG Infrastructure Projects
 - The Board is requested to adopt a resolution, approving the Proposed FY 2015 CDBG and HOME Funding Programs and the CDBG infrastructure projects for FY 2016 and FY 2017 and authorizes the President of the Board to sign all related paperwork pursuant to the purposes of these programs. The Board further authorizes the SCRPC to submit the FY 2015 applications on its behalf to HUD.

Court of Common Pleas (Rick Flory)

- New fund for the tracking of receipts and expenditures
 - Community and Public Education Initiatives

Adult Probation (Rick Flory)

- The Board is requested to adopt a resolution approving the FY 16' CCA 407 Prison Diversion Programs (ISP/Day Reporting Program - \$760,738 and the PSI Grant - \$127,499) and the 408 Prosecutorial Diversion Program (Chance Grant - \$53,178) Grant applications to the Ohio Department of Rehabilitation and Corrections in a total amount of 941,415.00 for the fiscal period July 1, 2015 through June 30, 2016.

- The Board is requested to adopt a resolution to establish funds for the ISP & Day Reporting Grant, PSI and Chance Grants.

Commissioners (Rick Flory)

- Lease Renewal with Ohio Department of Rehabilitation and Correction for office space in the Frank T. Bow Building
 - The Board is requested to approve and authorize itself to sign the renewal notice for the service period July 1, 2015 through June 30, 2017. The terms and conditions of the lease remain unchanged.

VI. Commissioners Comments and Questions

VII. Executive Session-To Discuss Pending Litigation

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	5/11	10:00	2 nd FL		Work Session-Limaville Sewer
TUES	5/12	10:00	2 nd FL		Work Session-Monthly Financial Update
WED	5/13	1:30	2 nd FL		Commissioners Board Meeting